

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080202

FILED
Jul 11, 2008
Secretary of State

Entity Name: LOLEK CONSULTING & MARKETING CORP

Current Principal Place of Business:

2333 BRICKELL AVE
1112
MIAMI, FL 33129 US

New Principal Place of Business:

12960 SW 50 ST.
MIAMI, FL 33175 US

Current Mailing Address:

2333 BRICKELL AVE
1112
MIAMI, FL 33129 US

New Mailing Address:

12960 SW
MIAMI, FL 33175 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MAYTE, VANEGAS
12960 SW 50 ST.
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAYTE VANEGAS

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANEGAS, MAYTE
Address: 2333 BRICKELL AVE SUITE 1112
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: JARAMILLO, JUAN CARLOS
Address: 2333 BRICKELL AVE SUITE 1112
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: VANEGAS, MAYTE
Address: 12960 SW 50 ST
City-St-Zip: MIAMI, FL 33175

Title: VPST (X) Change () Addition
Name: JARAMILLO, JUAN CARLOS
Address: 12960 SW 50 ST
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAYTE VANEGAS

CEOP

07/11/2008

Electronic Signature of Signing Officer or Director

Date